

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Hannum, Lindsay, Lovelace, Riker, Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Accounting Services Supervisor Canady, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Finance Director Meredith.

Mayor Fowler opened the meeting and led the invocation followed by the Pledge of Allegiance.

Presentations: Honor former Councilor Shonna Bouteller
Government Finance Officers Association Award

1. PUBLIC COMMENT:

2. PUBLIC HEARINGS

- a. Ordinance amending a public installed Advance Financing District (TR4360) for Grandview Avenue Improvements.

ORDINANCE 16-5688

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Hannum. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Roler. The vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed. The ordinance is read.

Councilor Lovelace moved that the ordinance be adopted. The motion was seconded by Councilor Lindsay. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung – yes, Hannum – yes, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

3. CONSENT AGENDA:

- a. Resolution acknowledging voter approval of Ordinance No. 16-5670, annexing properties to the municipal boundaries.

RESOLUTION NO. 16-6443

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6443 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

b. Motion approving the minutes of the City Council meeting of June 15, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council meeting of June 15, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

c. Motion approving the minutes of the City Council special meeting of June 20, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the City Council special meeting of June 20, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

d. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 8, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Area Planning Commission meeting of June 8, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

e. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 10, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Parks Advisory Board meeting of March 10, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of May 9, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Urban Tree Advisory Committee meeting of May 9, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 10, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Bikeways and Walkways Committee meeting of May 10, 2016 be approved and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. COUNCIL ACTION:

- a. Ordinance amending Grants Pass Municipal Code Chapter 9.21 Sign Standards, Sections 9.21.610, 9.21.630 and 9.21.640, 9.21.650 ~ Temporary Political Signs.

Councilor DeYoung stepped down due to potential conflict. Council did not act on this ordinance.

- b. Resolution authorizing the City Manager to amend the franchise agreement with Southern Oregon Sanitation.

RESOLUTION NO. 16-6444

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-6444 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution authorizing the City Manager to enter into an agreement with the FCS Group for utility rate and system development charge studies.

RESOLUTION NO. 16-6445

Councilor Lovelace moved and Councilor Riker seconded that Resolution 16-6445 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- d. Resolution authorizing the City Manager to proceed with the Reinhart Volunteer Park Irrigation System Conversion project.

RESOLUTION NO. 16-6446

Councilor Lindsay moved and Councilor Lovelace seconded that Resolution 16-6446 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

Councilor Lindsay moved and Councilor Riker seconded to extend the meeting past 9 p.m. and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Resolution authorizing the City Manager to release budgeted FY'17 funds to "Hearts With A Mission" youth shelter.

RESOLUTION NO. 16-6447

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 16-6447 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- f. Resolution authorizing the City Manager to release budgeted FY'17 funds to the Grants Pass Sobering Center.

RESOLUTION NO. 16-6448

Councilor Lindsay moved and Councilor Roler seconded that Resolution 16-6448 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

5. APPOINTMENTS

- a. Appoint a member to the Historical Buildings and Sites Commission.

Councilor Lindsay moved and Councilor Hannum seconded to appoint Kathy Marshbank to the Historical Buildings and Sites Commission and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING.

- a. Resolution of the City of Grants Pass Urban Renewal Agency sending the proposed Grants Pass Urban Renewal Plan – 2016 out for public review.

RESOLUTION NO. 16-0001

Councilor Lindsay moved and Councilor Riker seconded that Resolution 16-0001 be adopted and the vote resulted as follows: "Ayes": DeYoung, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING.

8. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Review Mayor/Council emails.

None.

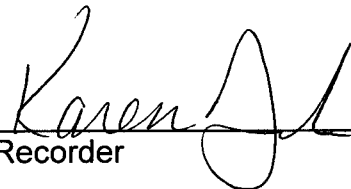
b. Committee Liaison reports.

9. EXECUTIVE SESSION: None

10. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 10:00 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder